

# **MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS**

**Of the**

**LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865**

**HELD NOVEMBER 18, 2014**

**Present: Mr. Ronald Rivet, Mr. James A. Fredrikson, Mr. Joseph Nadro, Mr. Mark Krieger arrived at 5:15 Mr. John Houghton was absent. Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.**

**Mr. Ronald Rivet called the meeting to order at 5:10 p.m., Tuesday November 18, 2014.**

## **MINUTES OF THE OCTOBER 18, 2014 MEETING:**

**Mr. Joseph Nadro made a motion to accept the Minutes of the October 14, 2014 meeting. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

## **PUBLIC INPUT:**

**No Public Input.**

## **Awards Ceremony**

**Lt. Jason Dupont and Lt. Alfred Laboissiere received a Letter of Commendation for saving the life of a patron at Twin River Casino.**

**Upon the sale of the 1998, Ford Explorer the plaque dedicated to Mr. Louis Rivet was removed and was presented to Mr. Ronald Rivet.**

**Mr. Ronald Rivet stated that the members of the Lime Rock Fire District do a great job and it is appreciated.**

## **CHIEF'S REPORT:**

**James A. Fredrikson made a motion to accept the Chief's Report as presented. Mr. Joseph Nadro seconded the motion.**

**Mr. Joseph Nadro inquired about the promotional exams. Chief Sylvester: Explained the protocol of the Lime Rock Fire District promotional exams.**

**Mr. Ronald Rivet inquired who will be the members of the Oral Board: Chief Sylvester: The board will be made up of an outside Union Representative and two outside Fire Chiefs. No one within the Department will participate in the exam process.**

**Mr. Mark Krieger inquired if there is a current opening. Chief Sylvester: No however, we have to establish a list as there will be men retiring within the next few years.**

**Mr. Joseph Nadro inquired about the preventative maintenance on the Department vehicles. Chief Sylvester explained the how the vehicles are serviced and maintained.**

**Mr. James A. Fredrikson inquired about the new Fire Marshal vehicle. Chief Sylvester gave a description of the recently purchased vehicle.**

**Mr. James A. Fredrikson gave his apologies for not being able to attend the 911 Ceremony.**

**Chief Sylvester stated that he could not say enough about the fantastic job that Lt. Joe Amaral did in organizing the event on his own time over the last several years. Assistant Chief Arthur Jacques did an outstanding job as the Master of Ceremony. We were honored to have several of the Firefighters from FDNY attend the ceremony.**

**With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.**

#### **TAX COLLECTOR'S REPORT:**

**Mr. Joseph Nadro made a motion to accept the Tax Collector's Report as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

**Mr. Joseph Nadro inquired if we charge a fee for the use of credit cards. Ms. Heaton: No the service that provides us with the use of credit cards collects it directly from the credit card user.**

**Chief Sylvester stated that the Administrative staff does a great job maintaining this Department.**

**With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.**

#### **TREASURER IS REPORT:**

**Mr. James A. Fredrikson made a motion to accept the Treasurer's**

**Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

**Mr. James A. Fredrikson inquired about the FEMA Grant funds. Ms. Cronan: All funds have been received and invoices have been paid.**

**Mr. James A. Fredrikson commented on the good job the Department has done adhering to the budget and finishing the year with 7% remaining unspent.**

**Chief Sylvester stated that he wanted to thank Assistant Chief Arthur Jacques on the excellent job he did in obtaining the much-needed and appreciated grant.**

**With no further discussion, the Treasurer's Report was accepted with all Commissioners in agreement.**

## **BILLS SUBMITTED FOR APPROVAL:**

**Payroll Expenses:**

**dated 10/01/14–10/31/14 in**

**the amount of \$ 147,175.06**

**Interim Expenses: dated 10/01/14–10/31/14 in  
the amount of \$ 131,727.55**

**Non-Budgetary Interim Expenses: dated 10/01/14–10/31/14 in  
the amount of \$ 170,505.22**

**Bills for Initial Approval: dated 10/01/14–10/31/14 in the  
amount of \$ -0-**

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**Total:**

**\$ 449,407.83**

**Mr. Joseph Nadro inquired about the two telephone service providers.**

**Ms. Cronan: One invoice is for the facilities' service the other is for  
the Chief's cell.**

**Mr. Mark Krieger, made a motion to approve the Bills Submitted for  
Approval in the amount of**

**\$ 449,407.83. James A. Fredrikson seconded the motion, which  
passed with all Commissioners in agreement.**

**OLD BUSINESS:**

## **NEW BUSINESS:**

**Mr. Mark Krieger made a motion to table the discussion of the Website and the extension of the cell tower lease until next month's meeting. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

## **CORRESPONDENCE:**

## **ADJOURNMENT:**

**Mr. Mark Krieger made a motion to adjourn the meeting. Mr. James A. Fredrikson seconded the motion, which passed with all**

**Commissioners in agreement. The meeting adjourned at 5:45 p.m.**

**Respectfully submitted,**

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**Mr. Ronald Rivet Chairman   Cheryl A. Cronan**